



Executive Committee Meeting

Friday, November 22, 2024, 11:00 a.m.

MINUTES

MEMBERS PRESENT: Richard Sweat, Andrew Albu, Sheri Olson, David Sprinkle, Eric Ushkowitz, and Matt Walton

MEMBERS ABSENT: John Gill and Jeff Hayward

STAFF PRESENT: Tadar Muhammad, Leo Alvarez, Dyana Burke, Nilda Blando, Steven Nguyen, Emily Kruszewski, Sean Masherella and Kaz Kasal

GUESTS PRESENT: Thomas Wilkes; Heather Ramos / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	<p>Welcome Mr. Sweat, CareerSource Central Florida (CSCF) Board Chair, called the meeting to order at 11:00 a.m.</p>	
2	<p>Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.</p>	
3	<p>Public Comment None offered.</p>	
4	<p>Action Item</p> <ul style="list-style-type: none"> • Mr. Sweat stated that CSCF entered into an agreement with Orange County Supervisor of Elections (SOE) in September 2024. CSCF understood the SOE office to have met all their protocols when the agreement was provided. In this agreement, Orange County Supervisor of Elections provided \$1.9M for CSCF to expand three of its programs: <ul style="list-style-type: none"> ○ The Public Sectors Pathway program ○ The High-Growth Industry Training for Orange County Residents, and ○ High School Career Express Expansion • CSCF Leadership recommends termination of the above referenced agreement and return the funds to Orange County Comptroller, Phil Diamond, who serves as the custodian and auditor of all Orange County funds. 	<p>Mr. Walton made a motion to approve:</p> <ul style="list-style-type: none"> • Terminate the agreement, effective immediately; • Direct Management to notify the Supervisor of Elections of the termination; • Refund the sum of \$1,900,000 to the Orange County Comptroller; and • Authorize staff in its discretion to terminate other existing agreements, if any, with the Supervisor of Elections. <p>Mr. Sprinkle seconded; motion passed unanimously.</p>
7	<p>Adjournment Meeting adjourned at 11:04 a.m.</p>	

Respectfully submitted,
Kaz Kasal, Executive Coordinator